

**Summary of Meeting for Community Council 7
Phyllis Miller Elementary School
Miami, Florida
February 27, 2002
6:30 PM**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of the Minutes of December 13, 2001
5. Executive Secretary's Report
6. Chair's Report
7. Discussion and resolution for approval of establishment of a unified board of Community Council Chairpersons.
8. Filling of Council Vacancy
9. Resolution for approval of the FDOT plans for improving Biscayne Blvd.
10. Resolution requesting that the MPO approve allocation of funds for widening of Biscayne Boulevard by one lane each way after the aforementioned FDOT Biscayne Blvd. Improvements is completed.
11. Presentation by the Florida Department of Transportation Landscaping Division on Improvements to Biscayne Boulevard.
12. Discussion on enlargement of Belmar Historic Area
13. Presentation by Parks and Recreation on the progress of the new park
14. Agenda Items for Meeting of April 24, 2002
15. Adjournment

ATTENDANCE

Council Members Present

Timothy Keegan, Chair

Carol Cord

Kathy Emery

Geraldine Hollister

Barbara Schindler

Council Members Absent

Jo-anne Ventavogal

Miami –Dade Department of Planning and Zoning Staff Present

Maria Crowley, Executive Secretary

Team Metro Staff Present

Joe Chao, Executive Secretary (training)

Other County Staff Present

Senator Gwen Margolis

Lauren Morris, Miami-Dade County Commissioners Office (District 4)

Barbara Falsey, Miami-Dade Parks and Recreation

Delfin Molins, FDOT

Teresa Alvarez, FDOT

Luis Vargas, Team Metro, Northeast Office

Other Staff

Patrick Leung, Project Manager for Washington Infrastructure Services, Inc.

CALL TO ORDER

Chair Keegan called the meeting to order at 6:13PM. Maria Crowley called the roll and all members were present except for Jo-anne Ventavogel, which is a vacancy. Chair Keegan led those in the attendance in the Pledge of Allegiance.

APPROVAL OF THE AGENDA

The agenda was approved as distributed.

APPROVAL OF THE MINUTES OF DECEMBER 13, 2001

The minutes from the previous meeting were approved.

EXECUTIVE SECRETARY'S REPORT

Maria Crowley introduced Joe Chao as the future Executive Secretary and that there was a new Community Council 17 located in west Miami-Dade.

CHAIRMAN'S REPORT

Chair Keegan discussed the finalized budget proposals.

TRANSPORTATION FORUM

This was deferred to the Town Hall meeting at 7:00pm.

AQUA VISTA RESOLUTION

Was voted on and accepted.

CRICKET CLUB DRIVE RESOLUTION

President of Cricket Club Condo Association Marty Davis spoke favor of street name change. Motion was made for a vote by Councilperson Emery and seconded by Councilperson Schindler. The issue was voted on and accepted.

DORIS VON WEDEL WAY RESOLUTION

Tammy von Wedel spoke in favor of street name change. Motion was made by Councilperson Cord and seconded by Councilperson Emery. The issue was voted on and accepted.

AJOURNMENT

Chair Keegan asked for adjournment. Issue was voted and accepted.

TOWN HALL MEETING

Senator Gwen Margolis called the Town Hall meeting to order at 7:23 pm explaining the reasons for this meeting.

FDOT PRESENTATION

Delfin Molins gave presentation on the Biscayne Boulevard Improvement project while Patrick Leung gave details concerning this project. The project was then discussed along with the general public's input.

RESOLUTIONS

Motion to vote on resolution for (1) acceptance of FDOT plans and (2) request for plans to widen Biscayne Boulevard by one lane each way for next meeting.

ADJOURNMENT

Council Member Schindler motioned for adjournment. Issue was voted and accepted.

RESOLUTION NO CC7-01-02

**RESOLUTION OF THE BISCAYNE SHORES COMMUNITY COUNCIL (7)
ENDORING THE PRESENT FDOT PLANS FOR BISCAYNE BOULEVARD
IMPROVEMENTS.**

WHEREAS, Section 20-40 of the Code of Miami-Dade County establishes Community Councils in the unincorporated area; and

WHEREAS, Community Councils may at their option perform certain duties and responsibilities as contained in that ordinance; and

WHEREAS, at their meeting of February 27, 2002, the members of the Biscayne Shores Community Council (7) discussed the FDOT plans on improvements to Biscayne Boulevard in the previous Town Hall meeting with Senator Margolis and the general public held on December 13, 2001.

NOW THEREFORE BE IT RESOLVED THAT THE BISCAYNE SHORES COMMUNITY COUNCIL (7) endorsed the present plans by FDOT on Biscayne Boulevard improvements urging FDOT to keep on schedule especially the start time being no later than FYR 2004.

The foregoing motion was offered by Council Member Schindler, who moved its adoption and was seconded by Council Member Emery, and will be put to a vote in the following meeting, offered the foregoing resolution.

The foregoing resolution was offered by Council Member _____, who moved its adoption and was seconded by Council Member _____, and upon being put to a vote, the vote was as follows:

Carol Cord	<u>Aye/No/Absent</u>		
Kathy Emery	<u>Aye/No/Absent</u>	Barbara Schindler	<u>Aye/No/Absent</u>
Geraldine Hollister	<u>Aye/No/Absent</u>	Jo-anne Ventavogal	<u>Aye/No/Absent</u>
Chair Timothy Keegan		<u>Aye/No/Absent</u>	

The Chair thereupon declared the resolution duly passed and adopted this 27th day of February 2002.

I hereby certify that the above information reflects the action of the Council.

Joe Chao
Joe Chao

RESOLUTION NO CC7-02-02

**RESOLUTION OF THE BISCAYNE SHORES COMMUNITY COUNCIL (7)
RECOMMENDS THAT THE MPO APPROVE FUNDS TO WIDEN BISCAYNE
BOULEVARD BY ONE LANE IN EACH DIRECTION.**

WHEREAS, Section 20-40 of the Code of Miami-Dade County establishes Community Councils in the unincorporated area; and

WHEREAS, Community Councils may at their option perform certain duties and responsibilities as contained in that ordinance; and

WHEREAS, at their meeting of February 27, 2002 the members of the Biscayne Shores Community Council (7) discussed that the MPO approve funds to widen Biscayne Boulevard by one lane in each direction,

NOW THEREFORE BE IT RESOLVED THAT THE BISCAYNE SHORES OF MIAMI COMMUNITY COUNCIL (7) recommends that the MPO approve funds to widen Biscayne Boulevard by one lane in each direction.

The foregoing resolution was offered by Council Member ____, who moved its adoption and was seconded by Council Member _____, and upon being put to a vote, the vote was as follows:

Carol Cord	<u>Aye/No/Absent</u>	Barbara Schindler	<u>Aye/No/Absent</u>
Kathy Emery	<u>Aye/No/Absent</u>	Jo-anne Ventavogal	<u>Aye/No/Absent</u>
Geraldine Hollister	<u>Aye/No/Absent</u>	Chair Timothy Keegan	<u>Aye/No/Absent</u>

The Chair thereupon declared the resolution duly passed and adopted this 27th day of February 2002.

I hereby certify that the above information reflects the action of the Council.

Joe Chao
Joe Chao

RESOLUTION NO CC7-03-02

**RESOLUTION OF THE BISCAYNE SHORES COMMUNITY COUNCIL (7)
RECOMMENDS THAT THERE BE FORMED A BOARD OF COMMUNITY
COUNCIL CHAIRPERSONS.**

WHEREAS, Section 20-40 of the Code of Miami-Dade County establishes Community Councils in the unincorporated area; and

WHEREAS, Community Councils may at their option perform certain duties and responsibilities as contained in that ordinance; and

WHEREAS, at their meeting of February 27, 2002 the members of the Biscayne Shores Community Council (7) discussed that the formation of a Board of Community Council Chairpersons,

NOW THEREFORE BE IT RESOLVED THAT THE BISCAYNE SHORES OF MIAMI COMMUNITY COUNCIL (7) recommends that the MPO approve funds to widen Biscayne Boulevard by one lane in each direction.

The foregoing resolution was offered by Council Member _____, who moved its adoption and was seconded by Council Member _____, and upon being put to a vote, the vote was as follows:

Carol Cord	<u>Aye/No/Absent</u>		
Kathy Emery	<u>Aye/No/Absent</u>	Barbara Schindler	<u>Aye/No/Absent</u>
Geraldine Hollister	<u>Aye/No/Absent</u>	Jo-anne Ventavogal	<u>Aye/No/Absent</u>
	Chair Timothy Keegan		<u>Aye/No/Absent</u>

The Chair thereupon declared the resolution duly passed and adopted this 27th day of February 2002.

I hereby certify that the above information reflects the action of the Council.

Joe Chao
Joe Chao
Executive Secretary